A G E N D A

ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, DECEMBER 4, 2013 – 6:00 P.M.
ONE ALLEN CENTER – ALLEN CENTRAL PARK
700 CENTRAL EXPRESSWAY SOUTH, SUITE 210
ALLEN, TEXAS 75013

Call to Order and Announce a Quorum is Present

1. Approval of the Minutes of the November 6, 2013 Regular Board Meeting
2. Election of AEDC Board Officers (to be effective January 1, 2014)
3. Approval of Economic Development Agreement with CVE Technology Group, Inc.
4. Approval of Economic Development Agreement with Watters Corporate Center LP
5. Frisco EDC EB-5 Presentation and Request for Affiliate Partner

6. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.087; Deliberation of Economic Development Negotiations: To Deliberate Commercial and Financial Information and Economic Incentives for the Following:
    a. Consider Sale of Land and Other Incentives to Support the Development of AllenPlace Office Center
    b. Consider Incentives to Support the Recruitment of Project Home Run

    Reconvene into Open Session

7. Actions Resulting from Executive Session
8. Approval of AEDC Financial Reports
9. Review of AEDC Marketing Budget for Fiscal Year 2014
10. Update on AEDC Board Planning Retreat – February 8, 2014
11. AEDC Report Regarding Administrative and Marketing Activities of the AEDC, Upcoming Local Events, Office, Industrial, Data Center, Retail, and Business Retention Projects
12. Determine Next Meeting Date – January 15, 2014

13. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.074 for Personnel Matters: Discussion of the Duties and Responsibilities of the Executive Director

    Reconvene into Open Session

14. Actions Resulting from Executive Session
15. Adjournment

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from AEDC's general counsel on any agenda item listed herein.

Note: The Allen City Council serves as ex-officio members of the Allen Economic Development Corporation Board of Directors. One or more members of the Allen City Council may be in attendance at the Meeting.

This notice was posted at the Allen Economic Development Corporation, 700 Central Expressway South, Allen, Texas at a place convenient and readily accessible to the public at all times. Said notice was posted on November 27, 2013 at 5:00 p.m.

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Harry Whalen, Executive Director & CEO
Allen Economic Development Corporation

One Allen Center is wheelchair accessible by parking in the handicapped spaces on the north end of the building and entering through the north door. Elevators are located in the center of the building. For special services or assistance please contact the AEDC at 972.727.0250 at least 48 hours prior to the meeting time.